

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
NOVEMBER 4, 2013

The North Cass Water Resource District held a special audio conference call meeting on November 4, 2013, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Wes Ecker, Manager; and Kurt Lysne, Engineer for the Board. Michael R. Buringrud, Chairman; Carol Harbeke Lewis, Secretary-Treasurer; and Brittany C. Moen, Administrative Assistant; were present at the Cass County Highway Department.

Utility Permit for Cass County Electric Cooperative to install underground power line across Drain #19 in the NW 1/4 of Section 30 in Noble Township

It was moved by Manager Ecker and seconded by Manager Buringrud to approve the *Utility Permit* for Cass County Electric Cooperative to install underground power line across Drain #19 in the NW 1/4 of Section 30 in Noble Township, with the conditions provided by the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Utility Permit for Cass County Electric Cooperative to install underground power line across Drain #19 in the NE 1/4 of Section 26 in Kinyon Township

It was moved by Manager Ecker and seconded by Manager Buringrud to approve the Utility Permit for Cass County Electric Cooperative to install underground power line across Drain #19 in the NE 1/4 of Section 26 in Kinyon Township, with the conditions provided by the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Drain #26 slide repairs in Section 27 of Wiser Township

It was moved by Manager Ecker and seconded by Manager Buringrud to authorize Moore Engineering, Inc. to proceed with the Drain #26 slide repairs in Section 27 of Wiser Township, with a 50% cost-share from Cass County. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Michael R. Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer